

**The Miami Downtown Development Authority
Board of Directors Meeting
200 S. Biscayne Blvd., Suite 2929
Miami DDA Conference Room
Friday, June 28, 2019
9:00 A.M**

MEETING AGENDA

BOARD MEMBERS:

Commissioner Ken Russell, Chairman
Neisen Kasdin, Vice Chairman
Alvin West, Treasurer
Commissioner Eileen Higgins
Alicia Cervera Lamadrid

Jerome Hollo
Philippe Houdard
Danet Linares
Richard Lydecker
Nitin Motwani

Alan Ojeda
Gary Ressler
Marta Viciado
Greg West

1. ROLL CALL

2. PRESENTATIONS

- Legislative Update – State Senator Jason Pizzo

3. COMMITTEE(S) REPORT Program Committee(s)

- Urbanism Committee – Chair: Marta Viciado
- Enterprise Committee – Co-Chairs: Nitin Motwani & Philippe Houdard

4. FINANCIAL REPORT – MAY 31, 2019

5. EXECUTIVE DIRECTOR REPORT – Alyce M. Robertson

6. LEGISLATIVE ITEM(S)

[Note: All legislative items are recommended by the Executive Director]

6A. APPROVAL OF MINUTES – May 24, 2019

6B. RESOLUTION 011/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ACCEPTING THE EXECUTIVE DIRECTOR'S RECOMMENDATION, ATTACHED AND INCORPORATED AS EXHIBIT "A," OF BLOCK BY BLOCK, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("BLOCK"), AS THE TOP RANKED FIRM TO PROVIDE AMBASSADOR SAFETY AND HOSPITALITY SERVICES ("SERVICES") IN RESPONSE TO REQUEST FOR PROPOSALS NO. 18-19-02; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BLOCK FOR SAID SERVICES IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FIFTEEN THOUSAND DOLLARS (\$615,000.00) FOR THE FIRST YEAR AND SIX HUNDRED TWENTY-FOUR THOUSAND (\$624,000.00) FOR THE SECOND YEAR WITH UP TO THREE (3) ONE-YEAR OPTIONS TO RENEW AT AN ESCALATION RATE OF UP TO THREE PERCENT (3%) PER YEAR; FUTURE AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH THE SECOND RANKED FIRM, UNIVERSAL PROTECTION SERVICE LLC, A FLORIDA LIMITED LIABILITY CORPORATION D/B/A UNIVERSAL SECURITY SERVICE, SHOULD NEGOTIATIONS WITH BLOCK PROVE UNSUCCESSFUL.

6C. RESOLUTION 012/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ("MIAMI DDA"), ACCEPTING THE NOMINATING COMMITTEE'S RECOMMENDATIONS NOMINATING CANDIDATES TO THE BOARD OF DIRECTORS OF THE MIAMI DDA; DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION AND THE NAMES OF THE NOMINEES TO THE MIAMI CITY COMMISSION FOR CONFIRMATION AS REQUIRED BY THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED.

6D. RESOLUTION 013/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) SUPPORTING BOTH THE RESILIENT 305 AND THE URBAN LAND INSTITUTE ADVISORY SERVICES’ PANEL’S RECOMMENDATIONS TO CREATE A MORE ECONOMICALLY RESILIENT DOWNTOWN MIAMI (“RECOMMENDATIONS”); AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL STEPS NECESSARY TO ASSIST WITH THE IMPLEMENTATION OF THE RECOMMENDATIONS; DIRECTING THE EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THE OFFICIALS STATED HEREIN.

6E. RESOLUTION 014/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”), AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT WITH 200 SOUTH BISCAYNE TIC I, LLC., AND 200 SOUTH BISCAYNE TIC II, LLC., FOR OFFICE SPACE ON THE TWENTY-NINTH (29TH) FLOOR OF THE SOUTHEAST FINANCIAL CENTER, 200 SOUTH BISCAYNE BOULEVARD, MIAMI, FLORIDA, AS NEGOTIATED BY THE MIAMI DDA OFFICE SPACE SUB-COMMITTEE.

6F. RESOLUTION 015/2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA (“MIAMI DDA”) AUTHORIZING THE PROCUREMENT OF RECRUITMENT SERVICES WITH KORN FERRY, INC. PURSUANT TO SECTION 18-111 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED (“CITY CODE”), UTILIZING A COMPETITIVELY SOLICITED AGREEMENT WITH ANOTHER GOVERNMENTAL ENTITY (“AGREEMENT”) SUBJECT TO CONFIRMATION BY THE EXECUTIVE DIRECTOR AND THE CITY ATTORNEY THAT THE AGREEMENT WAS IN FACT COMPETITIVELY SOLICITED AND COMPLIES WITH ALL OF THE REQUIREMENTS OF SECTION 18-111 OF THE CITY CODE; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY, INCLUDING ANY AMENDMENTS, RENEWALS, AND EXTENSIONS, ALL IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

8. NEW BUSINESS

9. MEETING ADJOURNMENT

Next Meeting Date: Friday, July 19, 2019 – 9:00a.m.

Friendly reminder:

If you have not filed your Financial Disclosures, the deadline is MONDAY, JULY 1ST at NOON.